RUCHAZIE HOUSING ASSOCIATION 

MANAGEMENT COMMITTEE MEETING

Thursday 27th June 2024

**Hybrid meeting details Meeting ID: 896 9928 6761   
Passcode: 653296**

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| **Item** | **Title** |  |
|  | **Welcome- Chairperson** |  |
|  |  |  |
| **1.** | **Apologies and Declaration of Interests** |  |
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| **2.** | **Minutes of meeting held on 30th May 2024**  **Minutes of Finance & Audit Committee held on 16th May 2024** | **For approval** |
|  |  |  |
| **3.** | **Governance**  **- Assurance Statement Timetable**  **- Annual Review of Committee effectiveness** | **For approval** |
|  |  |  |
| **4.** | **Annual Risk Review** | **Discussion** |
|  |  |  |
| **5.** | **Business Plan – Planning** | **Discussion and approval** |
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| **6.** | **Policy Review** | **Discussion and approval** |
|  |  |  |
| **7.** | **Directors report** | **Discussion and approval** |
|  |  |  |
| **8.** | **AOB** |  |
|  |  |  |
| **9.** | **Date of next meeting Thursday 29th August 2024 6pm**  **Hybrid** |  |